

# Exhibit 118:

## MSP Offense Cheat Sheet

### [MSP 716-717]



**MICHIGAN SEX OFFENDER REGISTRY**  
**REGISTRATION OFFENSES AND VIOLATIONS/PENALTIES**

REGISTRATION OFFENSES FOR ADULT OFFENDERS (INCLUDING A JUVENILE CONVICTED AS AN ADULT)						
MCL CODE	MCL CODE DESCRIPTION	VICTIM MUST BE A MINOR	VICTIM AGE	TIER LEVEL	DURATION	VERIFICATION FREQUENCY
750.10A	SEXUALLY DELINQUENT PERSON			1*	15 YEARS	ANNUAL
750.145A	ACCOSTING, ENTICING OR SOLICITING CHILD FOR IMMORAL PURPOSE			2	25 YEARS	BI-ANNUAL
750.145B	ACCOSTING, ENTICING OR SOLICITING CHILD FOR IMMORAL PURPOSE; 2 <sup>ND</sup>			2	25 YEARS	BI-ANNUAL
750.145C(2)	CHILD SEXUALLY ABUSIVE ACTIVITY – PRODUCING/FINANCING			2	25 YEARS	BI-ANNUAL
750.145C(3)	CHILD SEXUALLY ABUSIVE ACTIVITY – DISTRIBUTING/PROMOTING			2	25 YEARS	BI-ANNUAL
750.145C(4)	CHILD SEXUALLY ABUSIVE MATERIAL – POSSESSION			1	15 YEARS	ANNUAL
750.145D	USE OF INTERNET/COMPUTER SYSTEM; PROHIBITED COMMUNICATION (DOES NOT INCLUDE 750.145D1B OR 750.145D1C)			2	25 YEARS	BI-ANNUAL
750.158	SODOMY <sup>1 &amp; 2</sup>	YES		2	25 YEARS	BI-ANNUAL
750.335A(2)(B)	AGGRAVATED INDECENT EXPOSURE	YES		1	15 YEARS	ANNUAL
750.335A(2)(C)	INDECENT EXPOSURE BY A SEXUALLY DELINQUENT PERSON			1*	15 YEARS	ANNUAL
750.338	GROSS INDECENCY BETWEEN MALE PERSONS <sup>1 &amp; 2</sup>	YES	UNDER 13 YRS	3	LIFETIME	QUARTERLY
			13 - 17 YRS	2	25 YEARS	BI-ANNUAL
750.338A	GROSS INDECENCY BETWEEN FEMALE PERSONS <sup>1 &amp; 2</sup>	YES	UNDER 13 YRS	3	LIFETIME	QUARTERLY
			13 - 17 YRS	2	25 YEARS	BI-ANNUAL
750.338B	GROSS INDECENCY BETWEEN MALE/FEMALE PERSONS <sup>1 &amp; 2</sup>	YES	UNDER 13 YRS	3	LIFETIME	QUARTERLY
			13 - 17 YRS	2	25 YEARS	BI-ANNUAL
750.349	KIDNAPPING	YES		3	LIFETIME	QUARTERLY
750.349B	UNLAWFUL IMPRISONMENT	YES		1	15 YEARS	ANNUAL
750.350	CHILD KIDNAPPING			3	LIFETIME	QUARTERLY
750.448	SOLICITING/ACCOSTING TO COMMIT PROSTITUTION OR IMMORAL ACT	YES		2	25 YEARS	BI-ANNUAL
750.449A(2)	ENGAGING SERVICES OF PROSTITUTION			1*	15 YEARS	ANNUAL
750.455	PANDERING			2	25 YEARS	BI-ANNUAL
750.462E(A)	HUMAN TRAFFICKING – RECRUITING MINOR			2	25 YEARS	BI-ANNUAL
750.520B	CRIMINAL SEXUAL CONDUCT 1 <sup>ST</sup> DEGREE <sup>1</sup>			3	LIFETIME	QUARTERLY
750.520C	CRIMINAL SEXUAL CONDUCT 2 <sup>ND</sup> DEGREE		UNDER 13 YRS	3	LIFETIME	QUARTERLY
			13 – 17 YRS	2	25 YEARS	BI-ANNUAL
			ADULT	2	25 YEARS	BI-ANNUAL
750.520D	CRIMINAL SEXUAL CONDUCT 3 <sup>RD</sup> DEGREE <sup>1</sup>			3	LIFETIME	QUARTERLY
750.520E	CRIMINAL SEXUAL CONDUCT 4 <sup>TH</sup> DEGREE		UNDER 13 YRS	3	LIFETIME	QUARTERLY
			13 - 17 YRS	2	25 YEARS	BI-ANNUAL
			ADULT	1*	15 YEARS	ANNUAL
750.520G(1)	ASSAULT WITH INTENT TO COMMIT CSC INVOLVING SEX PENETRATION <sup>1</sup>			3	LIFETIME	QUARTERLY
750.520G(2)	ASSAULT WITH INTENT TO COMMIT CSC IN THE SECOND DEGREE		UNDER 13 YRS	3	LIFETIME	QUARTERLY
			13 - 17 YRS	2	25 YEARS	BI-ANNUAL
			ADULT	1*	15 YEARS	ANNUAL
750.539J	SURVEILLING OR DISTRIBUTION OF IMAGE OF AN UNCLOTHED PERSON	YES		1	15 YEARS	ANNUAL
Does v Whitmer	ANY OTHER VIOLATION OF THIS STATE OR A LOCAL ORDINANCE OF A MUNICIPALITY THAT BY ITS NATURE CONSTITUTES A SEXUAL OFFENSE AGAINST A MINOR VICTIM	YES		1*	15 YEARS	MSP-00001-16

MCL CODE	MCL CODE DESCRIPTION	VICTIM MUST BE A MINOR	VICTIM AGE	TIER LEVEL	DURATION	VERIFICATION FREQUENCY
	AN OFFENSE SUBSTANTIALLY SIMILAR TO A TIER ONE OFFENSE UNDER A LAW OF THE UNITED STATES, ANY STATE, ANY COUNTRY, OR UNDER TRIBAL LAW OR MILITARY LAW			1	15 YEARS	ANNUAL
	AN OFFENSE SUBSTANTIALLY SIMILAR TO A TIER TWO OFFENSE UNDER A LAW OF THE UNITED STATES, ANY STATE, ANY COUNTRY, OR UNDER TRIBAL LAW OR MILITARY LAW			2	25 YEARS	BI-ANNUAL
	AN OFFENSE SUBSTANTIALLY SIMILAR TO A TIER THREE OFFENSE UNDER A LAW OF THE UNITED STATES, ANY STATE, ANY COUNTRY, OR UNDER TRIBAL LAW OR MILITARY LAW			3	LIFETIME	QUARTERLY

### REGISTRATION OFFENSES FOR JUVENILE OFFENDERS

(AGED 14 OR OLDER AT THE TIME OF THE OFFENSE)

MCL CODE	MCL CODE DESCRIPTION	VICTIM MUST BE A MINOR	VICTIM AGE	TIER LEVEL	DURATION	VERIFICATION FREQUENCY
750.338	GROSS INDECENCY BETWEEN MALE PERSONS <sup>1 &amp; 2</sup>	YES	UNDER 13 YRS	3*	LIFETIME	QUARTERLY
750.338A	GROSS INDECENCY BETWEEN FEMALE PERSONS <sup>1 &amp; 2</sup>	YES	UNDER 13 YRS	3*	LIFETIME	QUARTERLY
750.338B	GROSS INDECENCY BETWEEN MALE/FEMALE PERSONS <sup>1 &amp; 2</sup>	YES	UNDER 13 YRS	3*	LIFETIME	QUARTERLY
750.349	KIDNAPPING	YES		3*	LIFETIME	QUARTERLY
750.350	CHILD KIDNAPPING			3*	LIFETIME	QUARTERLY
750.520B	CRIMINAL SEXUAL CONDUCT 1 <sup>ST</sup> DEGREE <sup>1</sup>			3*	LIFETIME	QUARTERLY
750.520C	CRIMINAL SEXUAL CONDUCT 2 <sup>ND</sup> DEGREE		UNDER 13 YRS	3*	LIFETIME	QUARTERLY
750.520D	CRIMINAL SEXUAL CONDUCT 3 <sup>RD</sup> DEGREE <sup>1</sup>			3*	LIFETIME	QUARTERLY
750.520G(1)	ASSAULT WITH INTENT TO COMMIT CSC INVOLVING SEX PENETRATION <sup>1</sup>			3*	LIFETIME	QUARTERLY
750.520G(2)	ASSAULT WITH INTENT TO COMMIT CSC IN THE SECOND DEGREE		UNDER 13 YRS	3*	LIFETIME	QUARTERLY
	AN OFFENSE SUBSTANTIALLY SIMILAR TO A TIER THREE OFFENSE UNDER A LAW OF THE UNITED STATES, ANY STATE, ANY COUNTRY, OR UNDER TRIBAL LAW OR MILITARY LAW			3*	LIFETIME	QUARTERLY

<sup>1</sup> EXCLUDES CONSENSUAL SEXUAL ACTS BETWEEN A VICTIM 13 – 16 YRS OF AGE AND AN OFFENDER NOT MORE THAN 4 YRS OLDER THAN THE VICTIM.

<sup>2</sup> EXCLUDES CONSENSUAL SEXUAL ACTS BETWEEN A VICTIM 16 OR 17 YRS OF AGE AND AN OFFENDER WHO HAS NO CUSTODIAL AUTHORITY OVER THE VICTIM.

\*THESE JUVENILE OFFENSES ARE NOT DISPLAYED ON THE PUBLIC WEBSITE.

VIOLATIONS AND PENALTIES				
REGISTRY VIOLATION	MCL CODE REGISTRY	MCL CODE VIOLATION	ARREST CODE	PENALTY
FAIL TO VERIFY	28.725A(3)	28.729(2)	5090	IMPRISONMENT UP TO 2 YRS OR FINE OF NOT MORE THAN \$2,000, OR BOTH.
FAIL TO REGISTER	28.723	28.729(1)	5089	
FAIL TO COMPLY WITH SOR ACT FAIL TO REPORT CAMPUS FAIL TO REPORT EMPLOYMENT FAIL TO REPORT VEHICLE FAIL TO REPORT NAME CHANGE FAIL TO REPORT ADDRESS CHANGE FAIL TO REPORT E-MAIL /INTERNET	28.725(1)	28.729(1)	5089	1 <sup>ST</sup> - IMPRISONMENT UP TO 4 YRS OR FINE OF NOT MORE THAN \$2,000, OR BOTH. 2 <sup>ND</sup> - IMPRISONMENT UP TO 7 YRS OR FINE OF NOT MORE THAN \$4,000, OR BOTH. 3 <sup>RD</sup> OR SUBSEQUENT - IMPRISONMENT UP TO 10 YRS OR FINE OF NOT MORE THAN \$10,000, OR BOTH.
PROVIDING FALSE INFORMATION TO REGISTERING OFFICIAL	28.727(6)	28.729(1)	5089	
FAIL TO PAY FEE	28.725A(6)	28.729(4)	5090	IMPRISONMENT UP TO 90 DAYS.
FAIL TO MAINTAIN ID	28.725A(7)	28.729(2)	5090	IMPRISONMENT UP TO 2 YRS OR FINE OF NOT MORE THAN \$2,000, OR BOTH.
FAIL TO SIGN FORMS	28.727(4)	28.729(3)	5091	IMPRISONMENT UP TO 93 DAYS OR FINE OF NOT MORE THAN \$1,000, OR BOTH.

Updated: 6/24/2021

Does v Whitmer

Case No. 22-cv-10209

LAW ENFORCEMENT USE ONLY

MSF-0000717

Dec 16, 2022